



## IFA BOARD MEETING AMENDED AGENDA

**April 5, 2006 Iowa Hospital Association Education Center 10:45 a.m.**  
**100 E. Grand Avenue, 1st Floor, Des Moines, IA 50309**

**Thomas J. Vilsack**  
*Governor*

**Sally J. Pederson**  
*Lt. Governor*

**Bret L. Mills**  
*Executive Director*

### **I. REVIEW AND APPROVAL OF MINUTES**

- ◆ March 1, 2006

### **II. ADMINISTRATION/MANAGEMENT REPORT**

- ◆ Summary & Overview

### **III. LEGAL / REGULATORY**

### **IV. FINANCE AND ACCOUNTING**

- ◆ Review of Financial Statements

### **V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS**

- ◆ Economic Development Loan Program
  - Resolution #05-07, Mississippi Housing Partners Project
  - Resolution #05-19, West Des Moines Housing Associates, LP Project
  - Public Hearing for Jacksonville Farm LLP
  - Resolution #05-22, Jacksonville Farm LLP
- ◆ State Revolving Fund (SRF) Program Update
  - Resolution Approving Planning & Design Loans
  - Resolution Approving Assignment Agreement & Authorizing Certain Changes to Bond Indentures

#### **BOARD MEMBERS**

**Vincent Lintz**  
*Chair*

**Steven Adams**

**Kay Anderson**

**Virginia Bordwell**

**Carmela Brown**

**Roger Caudron**

**Heather Kramer**

**Richard Wright**

**Douglas Walter**

### **VI. HOUSING PROGRAMS**

- ◆ Single Family
- ◆ Multifamily
  - Resolution Re: Southwest Iowa Housing Trust Fund, Inc.
  - Resolution Re: Rolling Meadows Apartments
  - Resolution Re: Ecumenical Towers
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants

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#### **MAIN OFFICE**

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### **VII. TITLE GUARANTY DIVISION**

### **VIII. POLICY / LEGISLATION**

- ◆ Federal & State Legislative Update

#### **SECTION 8 OFFICE**

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### **IX. COMMUNICATIONS**

### **X. MISCELLANEOUS ITEMS**

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

#### **TTY**

515.242.4864

### **XI. ADJOURNMENT**